

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

GREGORY GREENE, individually
and on behalf of all others
similarly situated,

Plaintiffs,

-VS-

Case No. 14 C 1437

MTGOX, INC., a Delaware corporation; MT. GOX KK, a Japanese corporation; TIBANNE KK, a Japanese corporation; and MARK KARPELES, an individual.

Chicago, Illinois
March 11, 2014
10:40 a.m.

Defendants.

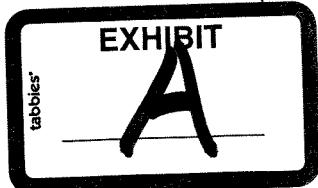
TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE GARY FEINERMAN

APPEARANCES:

For the Plaintiffs: EDELSON, P.C.
BY: MR. JAY EDELSON
MR. STEVEN L. WOODROW
MR. CHRISTOPHER L. DORE
MS. ALICIA E. HWANG
350 North LaSalle Street
Suite 1300
Chicago, Illinois 60654
(312) 589-6370

Court Reporter:

CHARLES R. ZANDI, CSR, RPR, FCRR
Official Court Reporter
United States District Court
219 South Dearborn Street, Room 2128
Chicago, Illinois 60604
Telephone: (312) 435-5387
email: Charles_zandi@ilnd.uscourts.gov



1 APPEARANCES: (Continued)

2 For Defendant BAKER & McKENZIE, LLP
3 Mt. Gox KK: BY: MR. JOHN M. MURPHY
4 300 East Randolph Street
5 Suite 5000
6 C/Chicago, Illinois 60601-6342
7 (312) 861-8000

8 BAKER & McKENZIE, LLP
9 BY: MR. TOD L. GAMLEN
10 660 Hansen Way
11 Palo Alto, California 94304
12 (415) 856-2400

13 BAKER & McKENZIE, LLP
14 BY: MR. JOHN E. MITCHELL
15 2001 Ross Avenue
16 Suite 2300
17 Dallas, Texas 75201
18 (214) 978-3037

19

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1 The Court is also going to allow the plaintiff to
2 engage in expedited discovery into the three non-debtor
3 defendants' assets. And you can proceed with that as soon as
4 you'd like.

5 The TRO will last for 14 days. And I should say, if
6 it turns out that the bankruptcy court in Dallas or the
7 insolvency court in Japan is starting to corral the assets
8 that are subject to the TRO, I would be inclined to stand down
9 and to defer to whatever's happening in the Tokyo insolvency
10 proceeding or the Dallas Chapter 15 proceeding.

11 And my thoughts on this are informed by the Third
12 Circuit's decision in *In Re: ABC Learning Centers, Ltd.*,
13 728 F.3d 301, at page 310, where the court expressed the
14 importance of not allowing domestic plaintiffs to jump in line
15 ahead of all the other creditors of the bankrupt or the debtor
16 in a foreign insolvency proceeding.

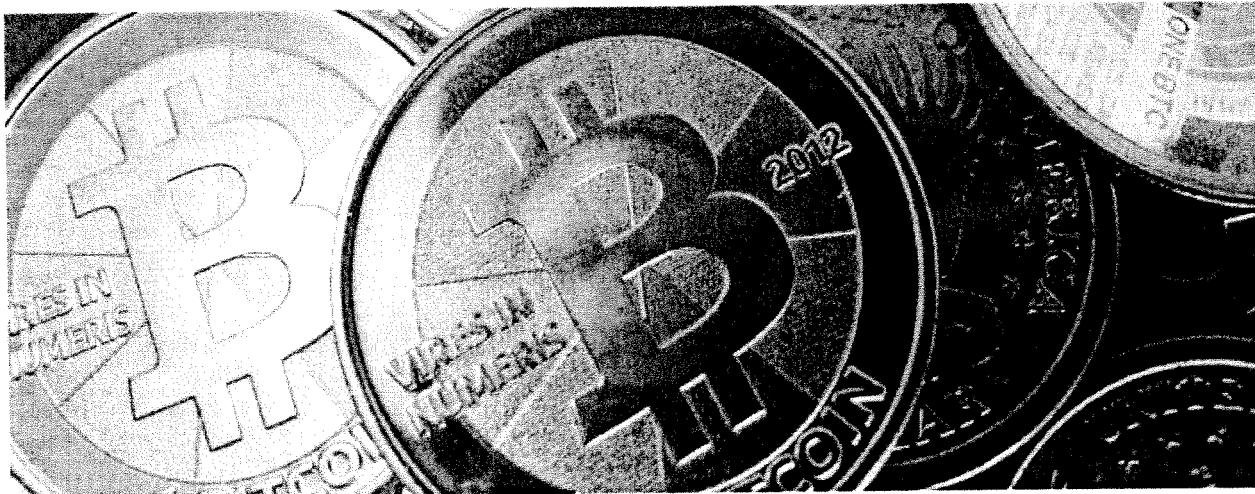
17 That hasn't happened yet, but I know there's going to
18 be further proceedings in Dallas. There may be further
19 proceedings in Tokyo. So, you know my thoughts on that; and
20 to the extent that there's a motion to modify or vacate the
21 TRO during the time period in which it remains in effect, I'll
22 certainly be open to that.

23 What about bond? What are your thoughts on the bond,
24 Mr. Edelson, or any of your colleagues want to field that
25 question?

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Sound familiar? Bitcoin exchange Vircurex freezes customer accounts as it battles insolvency



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The implosion of Mt. Gox has been widely heralded as a sign of a new era of Bitcoin companies, but there are still examples of the unpredictable and shady side of the cryptocurrency world, as developments at Vircurex demonstrate.



JON RUSSELL

6 days ago

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<http://thenextweb.com/insider/2014/03/23/sound-familiar-bitcoin-exchange-vircurex-fr>



The Beijing-based virtual currency exchange is much smaller than Mt. Gox, but it is notable that it has stopped withdrawals of Bitcoin, Litecoin and other coins today, and it will freeze all existing user accounts from Monday after running into serious financial issues.

Vircurex was hacked twice last year and had been using a reserve of 'cold storage' currency to reimburse users whose balances were affected by the hacks. However, "large fund withdrawals in the last weeks... have lead to a complete depletion" of the reserves, the company says, meaning that it doesn't have the funds to pay back affected users. (The exact amount lost to hackers was never made public by Vircurex.)

Rather than filing for bankruptcy, as Mt. Gox has done, Vircurex is locking down its existing accounts and has a strategy aimed at paying back all affected customers and returning the exchange to positive financial health.

A statement on its website explains:

1. *We will introduce an additional balance type called "Frozen Funds". Funds in this balance type cannot be used to trade or withdraw. Those are the balances that the exchange will gradually pay back and hence transfer back to the available balance over time.*
2. *We will move all current balances for BTC, LTC, TRC and FTC to the "Frozen Balance", i.e. your balance will be set to 0.*
3. *We'll take the current available cold storage balance and distribute it based on the below described distribution logic.*

4. Monthly we will take the net profit of the exchange [sic] and credit back that amount distributed to the users based on the described distribution logic.

...

Distribution logic

50% of the amount will be distributed top down and the other 50% will be distributed bottom up.

Top down means: credit the amount from the largest account balance down to the smaller accounts Bottom up: credit the amount from the smallest account balance to the larger accounts.

This approach has the advantages that:

- all users will eventually receive their funds, though the timeframe depends on the monthly volume available*
- new deposits and users are not penalized, thus supporting the ongoing operations of the platform*
- fund withdrawals from the available funds are guaranteed, no surprises or unnecessary [sic] delays*

In order for its plan to work, Vircurex is betting that new users will continue to sign up to use its service despite the fact that it has become insolvent, while it is also relying on not being hacked again. Those are

two huge risk factors, and it remains to be seen how the plan will play out.

The company's most recent report claims that the exchange was seeing over 1,000 new registrations per day during November, but it isn't clear how many customers Vircurex has or the scale of transactions that it processes. The same report, suggests that it was 1,219.81 BTC in arrears at the end of November — that's around \$700,000 on today's price.

Mt. Gox found 200,000 missing Bitcoin (worth around \$115 million) this week, but the troubled company still has 650,000 BTC unaccounted for. While few exchanges are likely to have issues on anything like that scale, there are smaller volcanoes waiting to go off, it seems.

We've reached out to Vircurex for further details.

Headline image via Zack Copley / Flickr

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Bitcoin bank Flexcoin closes after hack attack

Bank admits it does not have resources to cover loss of 896 bitcoin worth £365,000 stolen in raid

Alex Hern
theguardian.com, Tuesday 4 March 2014 07.33 EST



Flexcoin has lost almost 1,000 bitcoins in a hack attack. Photograph: Edgar Su/Reuters

A bitcoin bank has been forced to close after hackers stole 896 bitcoin, worth £365,000, in an attack on Sunday.

The company shut its website and posted a statement on Tuesday morning detailing the loss.

"On March 2nd 2014 Flexcoin was attacked and robbed of all coins in the hot wallet," the statement read. "As Flexcoin does not have the resources, assets, or otherwise to come back from this loss, we are closing our doors immediately."

Not all of the company's assets were stolen. In line with best practices for running a bitcoin financial service, Flexcoin held some bitcoins in "cold storage", keeping them on devices not connected to the internet. Those bitcoins are safe, but only users who explicitly requested their bitcoins be held in cold storage (and paid a 0.5% fee) benefit.

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The currency exchange was forced to close earlier this month after losing 850,000 bitcoin, but has now found 200,000 of those. By Alex Hern

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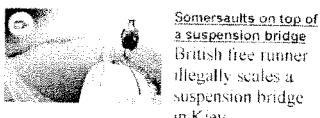
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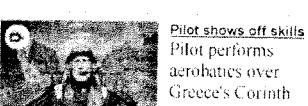
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"Users who put their coins into cold storage will be contacted by Flexcoin and asked to verify their identity," the statement continues. "Once identified, cold storage coins will be transferred out free of charge. Cold storage coins were held offline and not within reach of the attacker. Flexcoin will attempt to work with law enforcement to trace the source of the hack."

Flexcoin attempted to impose a more conventional banking system over the top of the bitcoin network, enabling instant free transfers between Flexcoin customers while still allowing them to spend money in the wider bitcoin community.

Just six days ago, the company was boasting that it was unscathed by the closure of MtGox, once the world's largest bitcoin exchange:

 **flexcoin** 

We hold zero coins in other companies, exchanges etc. While the MtGox closure is unfortunate, we at Flexcoin have not lost anything.

10:52 AM - 26 Feb 2014

155 RETWEETS 49 FAVORITES

Flexcoin's closure reinforces the problem the bitcoin community has with security.

The same day the company came clean about its losses, a second bitcoin firm, Poloniex, also admitted that 12.3% of its reserves had been stolen by hackers. Poloniex is a bitcoin exchange, and the company has committed to operating at a fractional reserve until it can replenish the losses itself.

"I sincerely apologize for this," Poloniex's owner wrote in a statement, "and I am very grateful to the many people who have already expressed their support and belief in my character. I take full responsibility. I will be donating some of my own money, and I will not be taking profit before the debt is paid."

Flexcoin's closure follows that of MtGox's, blamed on hackers stealing 750,000 bitcoins by exploiting a bug known as "transaction malleability". Several other bitcoin businesses, both high- and low-profile, have gone under. Services including Bitcoinica, Inputs.io and MyBitcoin have all been hacked, each losing thousands of bitcoins.

• Why the bitcoin community is fighting to fix its security problem



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Danish Bitcoin exchange BIPS hacked and 1,295 Bitcoins worth \$1 Million Stolen

Monday November 25, 2013 by Swati Khundelwal

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The breaking news is that, another [Bitcoin exchange](#) company gets hacked i.e. BIPS (bips.me), one of the largest European Danish Bitcoin payment processors.

On Friday evening, a bunch of cyber criminals just broke into BIPS -Bitcoin payment processor servers and wiped out around 1,295 Bitcoin from people's wallets, currently worth \$1 Million. More than 22,000 consumer wallets have been compromised and BIPS will be contacting the affected users.



Initially on 15th November, hackers launched Distributed Denial of Service (DDoS) attack on BIPS, originate from Russia and neighboring countries and then hackers attacked again on 17th November. This time somehow they got access to several online Bitcoin wallets, which allowed them to steal the 1,295 BTC.

"As a consequence Bips will temporarily close down the wallet initiative to focus on real-time merchant processing business which does not include storing of Bitcoins." company says.

"All existing users will be asked to transfer bitcoins to other wallet solutions" said Mr. Henriksen, BIPS founder. Even after the robbery, he told his customers, *"Web Wallets are like a regular wallet that you carry cash in and not meant to keep large amounts in"*.

One of his customer replied to Henrikson's [post](#), *"In fact, your website said: 'Your data is secure at BIPS.' So*

yeah, I felt pretty goddamn secure leaving my BTC balance there."

Saving thousands of dollars in a Bitcoin wallet that's highly susceptible to hackers, so don't store your Bitcoin on the internet.

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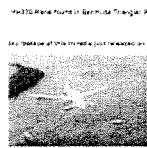
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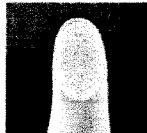
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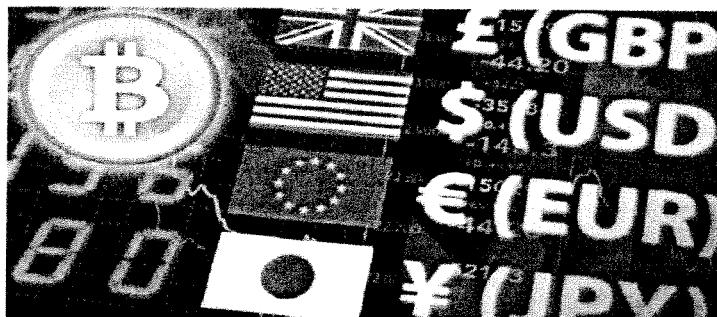
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Bitcoin [Exchange](#) based in Czech Republic, was hacked, causing more than 4000 bitcoin wallets to be compromised. The exchange (bitcash.cz) said on evening of November 11th their servers were breached by some Anonymous hackers.



Bitcash said hackers used their emails to send mails to their users asking them to send 2 BTC to wallet cause [company](#) have suffered a breach and have to use a U.S recovery company to get back the cash.

Company have warned their users on [Facebook page](#) for any such fraud mails, but still hackers were manage to stole \$100,000 from over 4000 bitcoin wallets.

This is not the first time when any Bitcoin exchange have been compromised, just few days back Chinese Bitcoin exchange GBT shutdown, taking away more than \$4.1 virtual [currency](#) of users away with them.

Before that a similar case was found in Australia when Australian Bitcoin Exchange Tradefortress closed with \$1 Million in Bitcoin [fund](#) missing.



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Third cryptocurrency exchange becomes hacking victim, loses Bitcoin

Summary: Following Mt. Gox and Flexcoin, Poloniex has admitted to losing over 10 percent of customer funds due to cyberattacks.

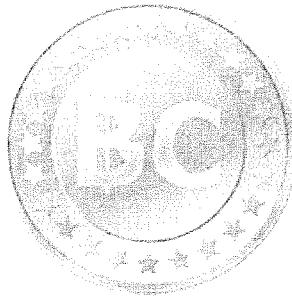
By Charlie Osborne for Zero Day | March 6, 2014 -- 10:27 GMT (02:27 PST)

Yet another cryptocurrency has come forward and admitted that security and system problems have led to customer funds being pinched by hackers.

Poloniex, a Bitcoin trading post similar to Mt. Gox, has lost 12.3 percent of the Bitcoin stored in hot wallets on the website. However, in stark contrast to how Mt. Gox CEO Mark Karpeles handled his company's Bitcoin losses, the owner of Poloniex, Tristan D'Agosta -- a.k.a. Busoni -- admitted to the loss and asked users how they would like to be compensated.

In a forum post (<https://bitcointalk.org/index.php?topic=499580>), Busoni said that a hacker took advantage of a processing flaw in the Bitcoin exchange post. When users submit a withdrawal request, the input is checked against your balance, deducted, and the new amount recorded within a database. However, it was discovered that placing several withdrawals all in practically the same instant meant each request was processed at more-or-less the same time, resulting in a negative balance but "valid insertions into the database, which then get picked up by the withdrawal daemon."

Read this



According to the Poloniex chief, auditing and security features were not explicitly looking for negative balances, and so the transactions were allowed to proceed. Busoni admitted that another "design flaw" contributed to the theft, as "this could not have happened if withdrawals requests were processed sequentially instead of simultaneously."

Trading was frozen following the discovery of unusual activity, and Busoni says he takes "full responsibility"

The Mt. Gox bitcoin debacle:
Bankruptcy filed, customer bitcoin lost

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(http://www.theregister.co.uk/2014/03/06/bitcoin_exchange_bleeds_money_after_hack_attack/) " for the missing 12.3 percent of Bitcoin -- believed to be worth roughly \$50,000.

"If I had the money to cover the entire debt right now, I would cover it in a heartbeat." Busoni admitted. "I simply don't, and I can't just pull it out of thin air."

So, to keep everyone from withdrawing their BTC in order to not be left with picking up the debt, everyone's wallet on the trading post has been "temporarily be deducted by 12.3 percent."

"Please understand that this is an absolute necessity -- if I did not make this adjustment, people would most likely withdraw all their BTC as soon as possible in order to make sure they weren't left in that remaining 12.3 percent," Busoni said. "Aside from the obvious drawback of most of the BTC being taken out of the exchange, this would not be fair -- some people would get all of their money right away, and a few would get none right away."

The amounts deducted have been recorded, and the Poloniex chief says that funds will be raised from exchange fees -- and his own pocket -- to try and cover the debt and redistribute funds to users who have had Bitcoin deducted.

In order to prevent further exploits, Poloniex is checking for negative balances and will freeze any accounts that have taken advantage of the processing flaw. In addition, before the trading post is unfrozen, a new daemon will be created to make sure no more accounts with negative balances are running. Withdrawals will also be switched to a queued method.

Mt. Gox, once the dominate Bitcoin trading post online, closed its doors last week (<http://www.zdnet.com/the-mt-gox-bitcoin-debacle-whats-happening-7000026750/>) and filed for bankruptcy protection in Japan following years of undetected infiltration (<http://www.zdnet.com/japan-lays-down-the-bitcoin-law-treat-it-like-gold-7000027009/>) that resulted in the theft of 750,000 customer-owned Bitcoin, as well as Mt. Gox's store of roughly 100,000 coins, in total worth almost \$500 million. System design flaws, hackers and poor accountancy practices have been blamed for the massive financial losses.

Flexcoin follow suit and closed after hackers stole 896 Bitcoin -- worth approximately \$606,000 (<http://www.smartplanet.com/blog/bulletin/bitcoin-raid-closes-yet-another-online-exchange/>) -- and the trading exchange did not have the funds or resources to recover.

Topic: Security



About Charlie Osborne

London-based medical anthropologist Charlie Osborne is a journalist, freelance photographer and former teacher.

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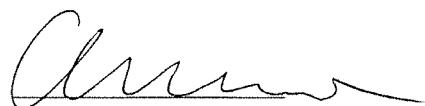
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Declaration

My name is Mark Marie Robert Karpeles. I am over the age of 21, and am competent to make this affidavit.

I am the representative director of MtGox Co., Ltd. and the representative director of Tibanne Co., Ltd. In that capacity, I have personal knowledge of the facts stated herein. Attached are true and correct copies of invoices received by Tibanne Co., Ltd. from Softlayer, for rental of servers. These invoices are received and maintained by Tibanne Co., Ltd. in the regularly conducted course of Tibanne Co., Ltd.'s business. These servers are used primarily by Mt.Gox Co. Ltd as backup servers to store information relating to the business of Mt. Gox Co. Ltd. Tibanne Co. Ltd does not use these servers but reinvoices the cost of these servers to MtGox Co., Ltd. as part of the service agreement existing between Tibanne Co., Ltd. and MtGox Co., Ltd.

Further, Affiant sayeth not. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.



By: Mark Marie Robert Karpeles





Invoice Date
19 February 2014

Prepared for:
Mark Karpeles
mark@tibanne.com
Tibanne Co. Ltd.
Cerulean Tower 15F
26-1 Sakuragaoka-cho
Shibuya 150-8512
Japan
Customer No: 212017
Invoice No: 0002658010

Messages:
For services rendered in the current billing period and charges incurred in the previous billing period.

Contact Us
SoftLayer Dutch Holdings B.V.
Paul van Vlissingenstraat 16
Amsterdam 1096 BK
Netherlands
www.softlayer.com
NL 850455820B01

All monetary amounts are displayed in US Dollars (USD) unless otherwise specified.

Sales
sales@softlayer.com
1-866-398-7638
1-214-442-0602

Summary

Group Description

Server and Attached Services

	Recurring Fee:
Server	\$ 5,139.00
Network	\$ 2,557.00
StorageLayer	\$ 132.00
Security	\$ 0.00
Content Delivery Network	\$ 0.00
Software	\$ 0.00
Enterprise Services	\$ 0.00
Other Services	\$ 2,450.00
Computing Instances and Attached Services	\$ 0.00
Computing Instances	\$ 0.00
Network	\$ 0.00
StorageLayer	\$ 0.00
Security	\$ 0.00
Content Delivery Network	\$ 0.00
Software	\$ 0.00
Enterprise Services	\$ 0.00
Other Services	\$ 0.00
Unattached Services	\$ 406.00
Network	\$ 256.00
StorageLayer	\$ 0.00
Security	\$ 0.00
Content Delivery Network	\$ 0.00
Software	\$ 0.00
Enterprise Services	\$ 0.00
Other Services	\$ 150.00

One Time Charge : \$0.00
Sub-Total : \$5,545.00
Taxes : \$0.00
Total : \$5,545.00

Starting Balance : \$0.00
Recurring Payment Credit - Credit Card ending in 2121: -\$5,545.00
Ending Balance : \$0.00

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Invoice Date
19 February 2014

VAT Summary

Tax Rate	Taxable Amount	Taxes Due
0.000*	\$ 5,545.00	\$ 0.00
	Total Taxes Due:	\$ 0.00
	USD to EUR Exchange Rate:	0.7525
	Total Taxes Due (EUR):	0.00

* EC Supply of services - Reverse Charge

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Server and Attached Services

Description	Recurring Fee:
w001.tx.us.xta.net	\$ 2,671.00
w002.tx.us.xta.net	\$ 2,289.00
x001.tx.us.xta.net	\$ 179.00
	Sub-Total : \$5,139.00
	Taxes : \$0.00
	Total : \$5,139.00



Invoice Date
19 February 2014

Detailed Billing

	Location:		Recurring Fee:	Recurring Tax:	One-Time Fee:	One-Time Tax:
w001.tx.us.xta.net						
Server: Quad Processor Hex Core	Dallas 5, TX	\$	799.00	\$ 0.00	\$ 0.00	\$ 0.00
Westmere EX 4830 - 2.13GHz - 4 x 24MB cache						
Primary IP Addresses: 1 IP Address	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Static IPv6 Addresses: /64 Block	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Static Public IPv6 Addresses						
Public Secondary Static IP Addresses: 32	Dallas 5, TX	\$	32.00	\$ 0.00	\$ 0.00	\$ 0.00
Static Public IP Addresses						
Disk Controller: SA-SCSI RAID 1 Disk Controller	Dallas 5, TX	\$	50.00	\$ 0.00	\$ 0.00	\$ 0.00
Second Processor: Hex Core Westmere EX 4830 - 2.13GHz - 4 x 24MB cache*	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Uplink Port Speeds: 1 Gbps Dual Public & Private Networks (up to 2 Gbps)	Dallas 5, TX	\$	40.00	\$ 0.00	\$ 0.00	\$ 0.00
Ram: 96 GB FB-DIMM Registered 533/667	Dallas 5, TX	\$	1,600.00	\$ 0.00	\$ 0.00	\$ 0.00
First Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	150.00	\$ 0.00	\$ 0.00	\$ 0.00
Third Processor: Hex Core Westmere EX 4830 - 2.13GHz - 4 x 24MB cache*	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Fourth Processor: Hex Core Westmere EX 4830 - 2.13GHz - 4 x 24MB cache*	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Operating System: Debian GNU/Linux 5.0 Lenny/Stable (64 bit)	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Second Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Bandwidth: 6000 GB Bandwidth	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Network Port: 1 Gbps dual public uplinks (up to 2 Gbps)*	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
		Sub-Total: \$	2,671.00	\$ 0.00	\$ 0.00	\$ 0.00
w002.tx.us.xta.net						
Server: Quad Processor Hex Core	Dallas 5, TX	\$	1,599.00	\$ 0.00	\$ 0.00	\$ 0.00
Westmere EX 4830 - 2.13GHz - 4 x 24MB cache						
Fourth Processor: Hex Core Westmere EX 4830 - 2.13GHz - 4 x 24MB cache*	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Second Processor: Hex Core Westmere EX 4830 - 2.13GHz - 4 x 24MB cache*	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Disk Controller: SA-SCSI RAID 1 Disk Controller	Dallas 5, TX	\$	100.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Bandwidth: 6000 GB Bandwidth	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Uplink Port Speeds: 1 Gbps Dual Public & Private Networks (up to 2 Gbps)	Dallas 5, TX	\$	40.00	\$ 0.00	\$ 0.00	\$ 0.00
Ram: 96 GB DDR3 Registered 1333	Dallas 5, TX	\$	400.00	\$ 0.00	\$ 0.00	\$ 0.00
Primary IP Addresses: 1 IP Address	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00

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Invoice Date
19 February 2014

Detailed Billing

Description	Location:	\$	Recurring	Recurring	One-Time	One-Time
			Fee:	Tax:	Fee:	Tax:
Third Processor: Hex Core Westmere EX 4830 - 2.13GHz - 4 x 24MB cache*	Dallas 5, TX	\$	0.00	\$	0.00	\$
First Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	150.00	\$	0.00	\$
Public Network Port: 1 Gbps dual public uplinks (up to 2 Gbps)*	Dallas 5, TX	\$	0.00	\$	0.00	\$
Second Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	0.00	\$	0.00	\$
Operating System: Debian GNU/Linux 5.0 Lenny/Stable (64 bit)	Dallas 5, TX	\$	0.00	\$	0.00	\$
		Sub-Total: \$	2,289.00	\$	0.00	\$
					0.00	\$
x001.tx.us.xta.net	Location:	\$	Recurring	Recurring	One-Time	One-Time
			Fee:	Tax:	Fee:	Tax:
Server: Single Processor Quad Core Xeon 3220 - 2.40GHz (Kentsfield) - 2 x 4MB cache	Dallas 1, TX	\$	159.00	\$	0.00	\$
Operating System: Debian GNU/Linux 5.0 Lenny/Stable (64 bit)	Dallas 1, TX	\$	0.00	\$	0.00	\$
Disk Controller: SATA Disk Controller	Dallas 1, TX	\$	0.00	\$	0.00	\$
First Hard Drive: 250GB SATA II	Dallas 1, TX	\$	0.00	\$	0.00	\$
Ram: 4 GB DDR2 667	Dallas 1, TX	\$	0.00	\$	0.00	\$
Public Bandwidth: 3000 GB Bandwidth	Dallas 1, TX	\$	0.00	\$	0.00	\$
Second Hard Drive: 250GB SATA II	Dallas 1, TX	\$	0.00	\$	0.00	\$
Public Network Port: 1 Gbps public uplink*	Dallas 1, TX	\$	0.00	\$	0.00	\$
Primary IP Addresses: 1 IP Address	Dallas 1, TX	\$	0.00	\$	0.00	\$
Uplink Port Speeds: 1 Gbps Public & Private Networks	Dallas 1, TX	\$	20.00	\$	0.00	\$
		Sub-Total: \$	179.00	\$	0.00	\$
					0.00	\$
Public Secondary VLAN IP Addresses: 128	No Location	\$	256.00	\$	0.00	\$
Portable Public and 128 Portable Private IP Addresses					0.00	\$
		Sub-Total: \$	256.00	\$	0.00	\$
					0.00	\$
Network Message Delivery: Enterprise Package	Dallas 5, TX	\$	150.00	\$	0.00	\$
		Sub-Total: \$	150.00	\$	0.00	\$
		Total: \$	5,545.00	\$	0.00	\$
					0.00	\$

Amount Due: \$5,545.00
Recurring Payment Credit - Credit Card ending in 2121: -\$5,545.00



Invoice Date
19 March 2014

Prepared for:
Mark Karpeles
mark@tibanne.com
Tibanne Co. Ltd.
Cerulean Tower 15F
26-1 Sakuragaoka-cho
Shibuya 150-8512
Japan
Customer No: 212017
Invoice No: 0002821830

Messages:
For services rendered in the current billing period and charges incurred in the previous billing period.

Contact Us
SoftLayer Dutch Holdings B.V.
Paul van Vlissingenstraat 16
Amsterdam 1096 BK
Netherlands
www.softlayer.com
NL 850455820B01

All monetary amounts are displayed in US Dollars (USD) unless otherwise specified.

Sales
sales@softlayer.com
1-866-398-7638
1-214-442-0602

Summary

Group Description

Server and Attached Services

	Recurring Fee:
Server	\$ 5,139.00
Network	\$ 2,557.00
StorageLayer	\$ 132.00
Security	\$ 0.00
Content Delivery Network	\$ 0.00
Software	\$ 0.00
Enterprise Services	\$ 0.00
Other Services	\$ 2,450.00
	\$ 0.00

Computing Instances and Attached Services

Computing Instances	\$ 0.00
Network	\$ 0.00
StorageLayer	\$ 0.00
Security	\$ 0.00
Content Delivery Network	\$ 0.00
Software	\$ 0.00
Enterprise Services	\$ 0.00
Other Services	\$ 0.00
	\$ 406.00

Unattached Services

Network	\$ 256.00
StorageLayer	\$ 0.00
Security	\$ 0.00
Content Delivery Network	\$ 0.00
Software	\$ 0.00
Enterprise Services	\$ 0.00
Other Services	\$ 150.00

One Time Charge :	\$ 0.00
Sub-Total :	\$ 5,545.00
Taxes :	\$ 0.00
Total :	\$ 5,545.00

Starting Balance :	0
Ending Balance :	PENDING

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VAT Summary

Tax Rate	Taxable Amount		Taxes Due
0.000*	\$	5,545.00	\$ 0.00
Total Taxes Due:		\$	0.00
USD to EUR Exchange Rate:			0.7421
Total Taxes Due (EUR):			0.00

* EC Supply of services - Reverse Charge

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Invoice Date
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Server and Attached Services

Description	Recurring Fee:
w001.tx.us.xta.net	\$ 2,671.00
w002.tx.us.xta.net	\$ 2,289.00
x001.tx.us.xta.net	\$ 179.00
Sub-Total :	\$5,139.00
Taxes :	\$0.00
Total :	\$5,139.00

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Invoice Date
19 March 2014

Detailed Billing

	Location:		Recurring Fee:	Recurring Tax:	One-Time Fee:	One-Time Tax:
w001.tx.us.xta.net						
Server: Quad Processor Hex Core	Dallas 5, TX	\$	799.00	\$ 0.00	\$ 0.00	\$ 0.00
Westmere EX 4830 - 2.13GHz - 4 x 24MB cache						
Second Processor: Hex Core Westmere EX	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
4830 - 2.13GHz - 4 x 24MB cache*						
Third Processor: Hex Core Westmere EX	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
4830 - 2.13GHz - 4 x 24MB cache*						
Fourth Processor: Hex Core Westmere EX	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
4830 - 2.13GHz - 4 x 24MB cache*						
Operating System: Debian GNU/Linux 5.0	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Lenny/Stable (64 bit)						
Disk Controller: SA-SCSI RAID 1 Disk Controller	Dallas 5, TX	\$	50.00	\$ 0.00	\$ 0.00	\$ 0.00
First Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	150.00	\$ 0.00	\$ 0.00	\$ 0.00
Second Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Bandwidth: 6000 GB Bandwidth	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Uplink Port Speeds: 1 Gbps Dual Public & Private Networks (up to 2 Gbps)	Dallas 5, TX	\$	40.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Network Port: 1 Gbps dual public uplinks (up to 2 Gbps)*	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Primary IP Addresses: 1 IP Address	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Static IPv6 Addresses: /64 Block	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
Static Public IPv6 Addresses						
Public Secondary Static IP Addresses: 32	Dallas 5, TX	\$	32.00	\$ 0.00	\$ 0.00	\$ 0.00
Static Public IP Addresses						
Ram: 96 GB FB-DIMM Registered 533/667	Dallas 5, TX	\$	1,600.00	\$ 0.00	\$ 0.00	\$ 0.00
		Sub-Total: \$	2,671.00	\$ 0.00	\$ 0.00	\$ 0.00

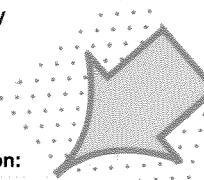
	Location:		Recurring Fee:	Recurring Tax:	One-Time Fee:	One-Time Tax:
w002.tx.us.xta.net						
Server: Quad Processor Hex Core	Dallas 5, TX	\$	1,599.00	\$ 0.00	\$ 0.00	\$ 0.00
Westmere EX 4830 - 2.13GHz - 4 x 24MB cache						
Second Processor: Hex Core Westmere EX	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
4830 - 2.13GHz - 4 x 24MB cache*						
Third Processor: Hex Core Westmere EX	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
4830 - 2.13GHz - 4 x 24MB cache*						
Fourth Processor: Hex Core Westmere EX	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
4830 - 2.13GHz - 4 x 24MB cache*						
Ram: 96 GB DDR3 Registered 1333	Dallas 5, TX	\$	400.00	\$ 0.00	\$ 0.00	\$ 0.00
Disk Controller: SA-SCSI RAID 1 Disk Controller	Dallas 5, TX	\$	100.00	\$ 0.00	\$ 0.00	\$ 0.00
First Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	150.00	\$ 0.00	\$ 0.00	\$ 0.00
Second Hard Drive: 600GB SA-SCSI 15K RPM	Dallas 5, TX	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00

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Detailed Billing



Description	Location:	Recurring	Recurring	One-Time	One-Time
		Fee:	Tax:	Fee:	Tax:
Public Bandwidth: 6000 GB Bandwidth	Dallas 5, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Uplink Port Speeds: 1 Gbps Dual Public & Private Networks (up to 2 Gbps)	Dallas 5, TX	\$ 40.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Network Port: 1 Gbps dual public uplinks (up to 2 Gbps)*	Dallas 5, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Primary IP Addresses: 1 IP Address	Dallas 5, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Operating System: Debian GNU/Linux 5.0 Lenny/Stable (64 bit)	Dallas 5, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
		Sub-Total: \$ 2,289.00	\$ 0.00	\$ 0.00	\$ 0.00
x001.tx.us.xta.net	Location:	Recurring	Recurring	One-Time	One-Time
		Fee:	Tax:	Fee:	Tax:
Server: Single Processor Quad Core Xeon 3220 - 2.40GHz (Kentsfield) - 2 x 4MB cache	Dallas 1, TX	\$ 159.00	\$ 0.00	\$ 0.00	\$ 0.00
Operating System: Debian GNU/Linux 5.0 Lenny/Stable (64 bit)	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Ram: 4 GB DDR2 667	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Disk Controller: SATA Disk Controller	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
First Hard Drive: 250GB SATA II	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Second Hard Drive: 250GB SATA II	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Bandwidth: 3000 GB Bandwidth	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Uplink Port Speeds: 1 Gbps Public & Private Networks	Dallas 1, TX	\$ 20.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Network Port: 1 Gbps public uplink*	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Primary IP Addresses: 1 IP Address	Dallas 1, TX	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
		Sub-Total: \$ 179.00	\$ 0.00	\$ 0.00	\$ 0.00
Public Secondary VLAN IP Addresses: 128 Portable Public and 128 Portable Private IP Addresses	No Location	\$ 256.00	\$ 0.00	\$ 0.00	\$ 0.00
		Sub-Total: \$ 256.00	\$ 0.00	\$ 0.00	\$ 0.00
Network Message Delivery: Enterprise Package	Dallas 5, TX	\$ 150.00	\$ 0.00	\$ 0.00	\$ 0.00
		Sub-Total: \$ 150.00	\$ 0.00	\$ 0.00	\$ 0.00
		Total: \$ 5,545.00	\$ 0.00	\$ 0.00	\$ 0.00

Amount Due: \$5,545.00

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